

DRAFT AGENDA-TeA Annual Administrative Meeting
Headquarters; March 7, 2024 – 7:30PM
(items may not be considered in the below sequence)

PreMeeting: Review of Paperwork; Coiffing Techniques Demonstration

Call to order/Check for Arbitrarily Determined Quorum

General Membership Comments

This is the time for general numbership comments about relevant items. Comments regarding a listed Agenda item should be held until that point of the meeting

#1's report:

Announcement of the 2024 GotY

Brief review of 2/6/20 meeting and 2020 Gaming Year

Resolution governing Snack Served upon Return from Outings (SSuRfO)

Promises:

Further Development of the Rotating MGT

Outdoor Gaming

Increasing Number of Limbo Games

More organized bowling (Summer Pass)

New Games added to the Library (3up/3dn; Loot)

Evaluation of existing "traditions"

Second Thursday bowling

FTFP (Fourth Thursday Four Player)

Fifth Thursday Tacos

Mid-February Billiards

Summer Solstice Shuffleboard at the Courts at Coatbridge

Founder's Day: procedures to honor the Founders (keeping the Racko going)

Future Endeavors

Committee reports:

Gaming Table Rotation - #5

Baseball Tix - #2

Review of 2024 Nat's schedule

OPaCY?

Wine - #5

Evaluation of % box/% bottle; Evaluation of % reg/% large bottles

ECDFWMB - #3

Monday? Tuesday?

Snax - #1

Apple slices; hummus; TeA-reats

WHAT HAPPENED TO POPCORN?

Marketing - #4 & #B

Approval of logo; T-shirts & Hats

New Business:

Proposed new "traditions":

Rail Baron

Senior Olympics Interface Committee

Specific Remote Hosting Dates desired by individual members?

Is CoCheese CoCheese/necessity for increased CoArchives?

Elections:

(None necessary this year; DAW is four years into his 7 year term as #1)

Next Meetings:

Numbership: March 14, 2024; 6:00; Administrative: February 2025 (TBA)

Attachments:

HQrules (also at <http://www.thursdayassociates.com/gaming/docs/HQrules.pdf>)

Nat's Schedule (also at <https://www.mlb.com/nationals/schedule/printable-schedule>)

Vocabulary (also at <http://www.thursdayassociates.com/gaming/vocab.htm>)